

REGULAR MEETING OF THE BOARD OF COMMISSIONERS
CITY OF FRANKFORT, KENTUCKY

SEPTEMBER 19, 2002
5:00 P.M. (EST)

PRESENT: Commissioner Lynn Bowers
Commissioner Tracey Turner Thurman
Commissioner Robert Roach
Commissioner Sallye Hill Stumbo
Mayor William I. May, Jr. (5)
ABSENT: None (0)

Invocation by Ed Myers, Pastor, Hope Lutheran Church.

Following roll call, City Manager Robert C. Elliott was administered the oath of office by Mayor May.

It was moved by Commissioner Bowers, seconded by Commissioner Thurman, that the reading of the minutes of August 19, 2002 Work Session, August 22, 2002 Regular Meeting and September 9, 2002 Special Meeting be dispensed with and approved. The question was put upon the motion and the roll called. Those voting in favor of the motion were Commissioners Bowers, Thurman, Roach, Stumbo and Mayor May (5). Voting against the motion were none (0). The motion was thereupon adopted.

Mayor's report:

- § Six new firefighters were sworn in September 5, 2002;
- § Simulated helicopter crash held September 19, 2002, at Boone National Guard Center, as a joint training exercise between the National Guard, City of Frankfort Communications Center, and Frankfort Fire EMS;
- § Several events were held in the city in commemoration and memory of those who lost their lives in the September 11, 2001 tragedy;
- § Thanked Buffalo Trace Distillery for its \$60,000 contribution to worthy organizations in the community;
- § Month of September is Prostrate Cancer Awareness Month
- § Month of October will be Breast Cancer Awareness Month.

"AN ORDINANCE FIXING THE RATE OF TAXATION FOR THE YEAR 2003 ON ALL MOTOR VEHICLES AND LEVYING SAID TAX FOR ALL CITY PURPOSES" was presented and read. This ordinance had its first reading August 22, 2002. It was moved by Commissioner Roach, seconded by Commissioner Stumbo, that this ordinance be put upon its final adoption. The question was put upon the motion and the roll called. Those voting in favor of the motion were Commissioners Bowers, Thurman, Roach Stumbo and Mayor May (5). Voting against the motion were none (0). The motion was thereupon adopted. (Ordinance No. 20, 2002 Series)

"AN ORDINANCE FIXING THE RATE OF TAXATION FOR THE YEAR OF 2002 ON ALL TANGIBLE PROPERTY SUBJECT TO TAX, TRUST AND INSURANCE COMPANIES, PUBLIC SERVICE COMPANIES AND LEVYING SAID TAX FOR ALL CITY PURPOSES" was presented and read. This ordinance had its first reading September 16, 2002. It was moved by Commissioner Bowers, seconded by Commissioner Stumbo, that this ordinance be put upon its final adoption. The question was put upon the motion and the roll called. Those voting in favor of the motion were Commissioners Bowers, Thurman, Roach Stumbo and Mayor May (5). Voting against the motion were none (0). The motion was thereupon adopted. (Ordinance No. 21, 2002 Series)

"AN ORDINANCE ADOPTING THE RATES OF TAXATION FIXED BY THE FRANKFORT INDEPENDENT SCHOOL BOARD ON ALL TANGIBLE PROPERTY AND PUBLIC SERVICE COMPANIES SUBJECT TO TAXATION AND LEVYING SAID TAX FOR SCHOOL PURPOSES" was presented and read.

"AN ORDINANCE OF THE CITY OF FRANKFORT, KENTUCKY, AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$2,630,000 PRINCIPAL AMOUNT OF CITY OF FRANKFORT, KENTUCKY, GOVERNMENTAL PROJECT REVENUE OBLIGATIONS, SERIES 2002; APPROVING AND AUTHORIZING THE EXECUTION AND DELIVERY OF A LOAN AGREEMENT BETWEEN THE CITY AND THE BOARD OF TRUSTEES OF THE KENTUCKY BAR CENTER, A TRUST INDENTURE SECURING THE REVENUE

OBLIGATIONS AND RELATED DOCUMENTS; AUTHORIZING THE PUBLIC, COMPETITIVE SALE OF THE REVENUE OBLIGATIONS; AND TAKING OTHER RELATED ACTIONS" was presented and read.

"AN ORDINANCE AMENDING FRANKFORT MUNICIPAL CODE SECTION 13.04.090 SPECIAL CHARGES OR CLASSIFICATIONS FOR PECULIAR OR UNUSUAL USES OF THE SEWER SYSTEM" was presented and read.

"AN ORDINANCE AMENDING FRANKFORT MUNICIPAL CODE SECTION 13.04.040 CONNECTION CHARGES" was presented and read.

"AN ORDINANCE AMENDING ORDINANCE NO. 1, 1998 SERIES, AND FRANKFORT MUNICIPAL CODE SECTION 13.04.060 – SEWER SERVICE CHARGES BASED ON WATER USAGE " was presented and read.

The following miscellaneous and personnel items and board appointments were presented:

Bid Authorizations:

- a. Construct restrooms, concession and two press box buildings for Babe Ruth Baseball Fields, Parks & Recreation;
- b. 2003 skid steer loader with attachments, Sewer Department;
- c. Used four wheel drive articulated front wheel loader with 2.5 three-yard bucket, Sewer Department;

Bid Awards:

- d. 2002 E-450 Type III modular ambulance to Muster Emergency Vehicles, Inc., in amount of \$91,684.00 with funding from equipment account 100.41.56550, Fire Department;
- e. Demolition of condemned building at 438 Owenton Avenue in accordance with Section 110 of the Property Maintenance Code to the low bidder, John Fehsal, in the amount of \$7,400.00 with funding from account 100.70.53295, Planning & Building Codes;
- f. One 2003 Ford Super Duty F-250 3/4 ton four wheel drive pick up truck with utility body in amount of \$27,440.00; one 2003 Dodge Durango four wheel drive sport utility vehicle in amount of \$21,234.00; two 2003 Ford F-150 super cab 1/2 ton four wheel drive pick up trucks in amount of \$20,435.00 each; and one 2003 Ford Super Duty F-350 one ton four wheel drive dump truck at the price of \$30,097.00 with no trade in; to the low bidder, Countryside Motors, with funding from equipment account 300.68.56550, Sewer Dept.;

Contracts:

- g. Authorization to extend sanitary sewer system to make service available to Fairfield Inn and Suites located at 40 Chenault Road and authorize Mayor to execute contract between the City of Frankfort and Parkside Hotels, LLC, Sewer Department;
- h. Authorization to extend sanitary sewer system to make service available to Choateville, located in the vicinity of Devils Hollow Road, and authorize Mayor to execute contract between the City of Frankfort and Franklin County Franklin County, Sewer Department;
- i. Authorization for Mayor to execute Joint Funding Agreement with U.S. Geological Survey for operation and maintenance of Kentucky River Lock 4 gaging station for period of October 1, 2002 through September 30, 2003, with annual city cost of \$2,580.00 with funding from account 200.68.53295, Sewer Department;

Grant:

- j. Authorization to submit grant application for GIS homeland security hardware and software and authorization for Mayor to sign the grant application, Sewer Department;

Other:

- j. Authorize funding in amount of \$7,500.00 to The Kings Center to be used for staffing to continue the after school program provided by the Center, the Center's grant from the Department of Juvenile Justice expiring September 30, 2002, Finance Department;

Personnel:

- j. Confirmation of Darrell Scott Tracy II and John Noe as Telecommunicators effective September 4, 2002, Communications;
- k. Confirmation of Jonathan Lawson as Firefighter effective September 5, 2002; and accept retirement of Michael Moore, Captain, effective September 30, 2002 and authorize payment of 223 hours accrued vacation leave and 56 hours accrued holiday leave, Fire Department;
- c. Confirmation of Linda Freshour as Bus Driver effective September 10, 2002; employment of Leroy Reyes

- and Dean Lickliter in position of Maintenance Worker I, Sanitation Division, effective September 24, 2002; and accept resignation of James Sloan, Maintenance Worker in Sanitation Division, effective September 19, 2002 and authorize payment of 28.5 hours accrued vacation leave, Public Works;
- d. Employment of Billie Jean Durbin in position of Office Assistant, J. B. Satterwhite in position of Collection System Maintenance I, Christy Pratt in position of Plant Operator Trainee, all to become effective September 24, 2002; and confirmation of Wade McDonald, Electrician, effective September 11, 2002, Sewer Department;
- e. Employment of Jeffrey Roberts as Patrol Officer I effective September 13, 2002, Police Department;

Board Appointments:

It was recommended by Mayor May that Andy Casebier, 1242 Equestrian Way, be appointed to the Architectural Review Board for a term to expire September 12, 2005, replacing Jamie Wigglesworth whose term has expired; that Anne Armstrong be reappointed to the Architectural Review Board for a term to expire September 12, 2005; that Roger Stapleton be reappointed to the Architectural Review Board for a term to expire September 12, 2005; that Chuck Fletcher, Buffalo Trail, be appointed to the Board of Adjustment for a term to expire July 1, 2005, replacing Clay Anthony Barkley who resigned; and that Walter Hammons, 240 Blueridge Drive, be appointed to the Housing Authority for a term to expire January 29, 2006, replacing Carol Reese whose term has expired;

It was moved by Commissioner Roach, seconded by Commissioner Stumbo, that all of the above listed miscellaneous and personnel items and board appointment be approved. The question was put upon the motion and the roll called. Those voting in favor of the motion were Commissioners Bowers, Thurman, Roach, Stumbo and Mayor May (5). Voting against the motion were none (0). The motion was thereupon adopted.

Old Business:

- § Commissioner Thurman reported that the meetings with the City's Department Heads were finished and that the meetings were very productive. The new City Manager, Robert Elliott, also attended the meetings.

New Business:

It was moved by Commissioner Thurman, seconded by Commissioner Stumbo, that moving expenses for City Manager Robert Elliott be paid in his relocation from Columbia, Tennessee to Frankfort, Kentucky, with Allied Van Lines having submitted the lowest rate. The question was put upon the motion and the roll called. Those voting in favor of the motion were Commissioners Bowers, Thurman, Roach, Stumbo and Mayor May (5). Voting against the motion were none (0). The motion was thereupon adopted.

Citizen Comments:

- § Anne Gibbs, sewer problem at 797 Hillwood and lack of sewer at 404 Kentucky Avenue.
- § Shelby Riggs, complimented Board for work done at golf course in repaving cart paths.

It was moved by Commissioner Roach, seconded by Commissioners Stumbo, that the Board recess to closed session in accordance with KRS 61.810 (1), (b), to discuss property. The question was put upon the motion and unanimously adopted.

Following closed session, it was moved by Commissioner Roach, seconded by Commissioner Thurman, that the meeting adjourn. Motion adopted by voice vote.

MAYOR

ATTEST:

CITY CLERK

